

**AGENDA
REGULAR MEETING
BROWN COUNTY COMMISSION
COMMISSIONER'S CHAMBERS, COURTHOUSE ANNEX
25 MARKET STREET, ABERDEEN SD**

**TUESDAY
November 25, 2014**

- 8:45 – 9:00 a.m. – Joint City/County Meeting – First Reading Ord 14-11-02/441 (Malsam Rezone 2728 S Hwy 281)
- 9:00 – 9:15 a.m. – Trevor McCaskell – Colonial Life – Discuss employee options
- 9:15 – 9:30 a.m. – Discuss County Optional Form of Government Combining Offices
- 9:30 – 9:45 a.m. – Faulk County – Discuss new Jail
- 9:45 – 10:00 a.m. – Chuck Webster and Alan Ochsner - Discuss DAV Van Funding
- 10:00 – 10:10 a.m. – Discuss Lien on property
- 10:10 – 10:30 a.m. – Discuss Court Appointed Attorney Plan
- 10:30 – 10:45 a.m. – Dirk Rogers, Highway Superintendent – Project update

- Approve General Meeting Minutes of November 18, 2014
- Claims
- Personnel
- Set Hearing date for FEM Electric Franchise Public Hearing
- Award 2015 Bid – Weed & Pest vehicle off state bid (matched by Pierson Ford)
- Review SDPAA Property listed for changes
- Plats: Parkway, Mattern, Russo, Intake Conservation, Schott
- Discuss accumulation of funds for capital outlay purposes
- Set Hearing Date of Dec 16 for Ord 087 – Title 5 Subdivisions
- Agreement between Brown County and Centennial Village, Inc.
- Approve State Homeland Security Grant funding program

Any other matters to come before the Commission